


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order		Time: 8:00pm	Date: 12/10/18
Commissioners	<i>Present:</i> George Appel, Eugene Caulfield, Peter Deegan, Donald Denise, James Murphy		<i>Absent:</i> None
Guests	Chief Douglas Reighard, Deputy Chief Joseph Reeber		
Last Meeting's Minutes	Read & Approved		
Treasurer's Report	Read & Approved		
Bills for Payment	Approved		
Correspondence	Read & Reviewed		
Committee Reports			
Insurance	Insurance is current. Workman's Compensation claim submitted for RLVFC member.		
House	CO detector inspection completed/four new CO detectors installed.		
Apparatus	Progressing.		
Chief's Report	Read & Reviewed.		
Old Business	District 2 Bd. Of Fire Commissioners to send a letter to the Mayor, Joint Commissioners and Town Council re: bid spec for new radio system and the coverage area, specifically addressing the dead spots in District 2. HVAC contractor, GMT, used sub-contractors at lower rates than standard. Town engineer approved payments; payroll records will not match. Per the accepted bid, GMT was not supposed to use sub-contractors. Approval given, 5-0, to rebuild office closet and remediate mold at a cost of \$5000.		
New Business	2019 budget introduced. Special meeting held and a vote was taken. Election results, 15-0, approval to use \$30,000 of existing capital for remainder of roof repair project costs and \$250,000 for a capital exception towards the purchase of a new fire apparatus in 2019. Approval given, 5-0, to pay Josh Lefferts \$70 for election work: \$15/hr for three hours manning the voting booth, plus \$25 for dinner. Reviewed the corrective action plan presented by the state.		
Adjourned		Time: 9:20pm	Date: 12/10/18
Respectfully Submitted	 James Murphy Secretary		